2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079445

Entity Name: CUSACK ENTERPRISES, INC.

FILED Jun 08, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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197 FORREST LN. DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

197 FORREST LN. DEBARY, FL 32713

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUSACK, JOSEPH M
197 FORREST LN.
DEBARY, FL 32713 US

CUSACK, JOSEPH M
197 FORREST LN.
DEBARY, FL 32713 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH M. CUSACK 06/08/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 CUSACK, JOSEPH M

 Address:
 197 FORREST LN.
 Address:
 197 FORREST LN.

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:
 DEBARY, FL 32713

 Title:
 T
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 CUSACK, JOSEPH M
 Name:
 CUSACK, TIMOTHY S

Address: 197 FORREST LN. Address: 197 FORREST LN. City-St-Zip: DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 CUSACK, JOSEPH SR.

 Address:
 Address:
 197 FORREST LN

 City-St-Zip:
 City-St-Zip:
 DEBARY, FL 32713

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH M. CUSACK P 06/08/2006